

United States Courts
Southern District of Texas
FILED

December 17, 2021

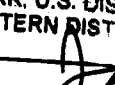
Nathan Ochsner, Clerk of Court

4:21-mj-2671

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

FILED

APR 10 2021

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

V.

SILAS S. PANZU,

Defendant

*
*
*
*
*
*
*
*
*

CRIMINAL NO.

W18CR118

INDICTMENT

[VIO: COUNT ONE: 18 U.S.C.
1029(a)(2) & (b)(1) – Access Device Fraud;
18 U.S.C. 2 – Aiding and Abetting; COUNT
TWO: 18 U.S.C. 1028(a)(6) & (b)(1)(A)(i)
-- Possession of a Stolen or Unlawfully
Produced Document or Authentication
Feature; 18 U.S.C. 2 – Aiding and Abetting]

THE GRAND JURY CHARGES:

COUNT ONE

[18 U.S.C. 2 and 1029(a)(2) & (b)(1)]

On or about December 21, 2017, in the Western District of Texas, the Defendant,

SILAS S. PANZU,

aided and abetted by another, knowingly and with intent to defraud, did use and did attempt to use an unauthorized access device, namely, one (1) American Express credit card, Account Number *****9043, which affected interstate commerce, and through such use and attempted use, which occurred during a one-year period, obtained property of aggregate value of \$1,000.00 or more, in violation of Title 18, United States Code, Sections 2 and 1029(a)(2) and (b)(1).

COUNT TWO

[18 U.S.C. 2 and 1028(a)(6) & (b)(1)(A)(i)]

On or about December 21, 2017, in the Western District of Texas, the Defendant,


SILAS S. PANZU,

aided and abetted by another, did knowingly possess an authentication feature, to-wit: a Permanent Resident Alien Registration Card, that is or appears to be an identification document or authentication feature of the United States which was stolen or produced without lawful authority, knowing that such document or feature was stolen or produced without such authority, the offense involved the production or transfer of an identification document, authentication feature, or false identification document that is or appears to be an identification document or authentication feature issued by or under the authority of the United States, all in violation of Title 18, United States Code, Sections 2 and 1028(a)(6) and (b)(1)(A)(i).

A TRUE BILL: **SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002**

FOREPERSON

JOHN F. BASH
United States Attorney

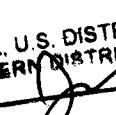


By: MARY F. KUCERA
Assistant United States Attorney

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

FILED

APR 10 2018

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY

UNITED STATES OF AMERICA

V.

SILAS S. PANZU

*
*
*
*
*

CRIMINAL NO.

W18CR118

GOVERNMENT'S MOTION TO SEAL

Comes now the United States of America, by and through the United States Attorney for the Western District of Texas, and moves this Honorable Court for an order that the Indictment returned by the Federal Grand Jury in Waco, Texas, on April 10, 2018, together with all related papers and this motion, be placed under seal of the Court until the arrest of Defendant, save for one copy to be provided to the United States Attorney's Office and one copy to be provided to the United States Pretrial Services Office.

Respectfully submitted,

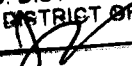
JOHN F. BASH
United States Attorney



By: MARY F. KUCERA
Assistant United States Attorney
800 Franklin, Suite 280
Waco, TX 76701
(254) 750-1580

FILED

APR 10 2018

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

UNITED STATES OF AMERICA

V.

SILAS S. PANZU

*
*
*
*
*

CRIMINAL NO.

W18CR118

ORDER TO SEAL

The Government having moved to seal the Indictment and all related papers filed in this case, and the Court finding said motion meritorious;

IT IS HEREBY ORDERED that the Indictment and related papers including the motion and this order be sealed until the arrest of Defendant, save for one copy to be provided to the United States Attorney's Office and one copy to be provided to the United States Pretrial Services Office.

SIGNED on this the 10th day of April, 2018.


UNITED STATES DISTRICT JUDGE
UNITED STATES MAGISTRATE JUDGE

FUGITIVE

**U.S. District Court [LIVE]
Western District of Texas (Waco)
CRIMINAL DOCKET FOR CASE #: 6:18-cr-00118-ADA-1 *SEALED***

Case title: USA v. Sealed

Date Filed: 04/10/2018

Assigned to: Judge Alan D Albright

Defendant (1)

Silas S. Panzu

Pending Counts

Disposition

18 U.S.C. 1029(a)(2) & (b)(1) – Access
Device Fraud; 18 U.S.C. 2 – Aiding and
Abetting
(1)

18 U.S.C. 1028(a)(6) & (b)(1)(A)(i) –
Possession of a Stolen or Unlawfully
Produced Document or Authentication
Feature; 18 U.S.C. 2 Aiding and Abetting
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Mary F. Kucera**
United States Attorney's Office
800 Franklin
Suite 280
Waco, TX 76701
(254) 750-1580

Email: mary.kucera@usdoj.gov*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Page	Docket Text
04/10/2018	<u>1</u>	3	MOTION to Seal by USA as to Silas S. Panzu. (jch) (Entered: 04/10/2018)
04/10/2018	<u>2</u>	4	ORDER GRANTING <u>1</u> Motion to Seal as to Silas S. Panzu (1). Signed by Judge Jeffrey C. Manske. (jch) (Entered: 04/10/2018)
04/10/2018	<u>5</u>		Personal Data Sheet (SEALED) as to Silas S. Panzu. (jch) (Entered: 04/10/2018)
04/11/2018	<u>8</u>		Sealed Document filed. (jch) (Entered: 04/11/2018)
09/20/2018	<u>9</u>		ORDER as to Silas S. Panzu reassigning to Judge Alan D Albright. Judge Robert Pitman no longer assigned for Silas S. Panzu. Signed by Judge Robert Pitman. (jk) (Entered: 09/24/2018)